

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL ARTISTIC MIRRORS & FRAMES, INC.

Certificate of Status	0
Certified Copy	1
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(4)

ARTICLES OF INCORPORATION OF: GLOBAL ARTISTIC MIRRORS & FRAMES, INC.

ARTICLE I
The name of the Corporation will be:
GLOBAL ARTISTIC MIRRORS & FRAMES, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any business authorized under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

OSCAR MENENDEZ 2566 West 84th Street Hialeah, FL 33016

Document Prepared by: Peter Kneski Suite 807, Biscayne Bldg. 19 West Flagler Street Miami, Florida 33130 (305) 358-0080 FBN: 260789

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ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing

Address shall be: 2566 West 84th Street

Hialeah, FL 33016

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

Oscar Menendez 2566 West 84th Street Hialeah, FL 33016

Maria B. Ali 2566 West 84th Street Hialeah, FL. 33015

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ARTICLE VIII OFFICERS

The names and post office addresses of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

PRESIDENT:

Oscar Menendez

2566 West 84th Street Hialeah, FL. 33016

SECRETARY:

Maria B. Ali

2566 West 84th Street Hialeah, FL. 33016

ARTICLE IX STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	Number	PRICE	TOTAL
	of Shares	PER SHARE	PAID
Oscar Menendez 2566 West 84th Street Hialeah, FL 33016	100.00	\$10.00	\$1,000.00

ARTICLES OF INCORPORATION GLOBAL ARTISTIC MIRRORS & FRAMES, INC.

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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

DECKE MENENDAS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, OSCAR MENENDEZ, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County,

Print Name:

Personally known Produced Identification

My Commission Expires:

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MARIAL GOLD
MARIAL GOLD
MOTARY PUBLIC STATE OF SLORIDA
COMMERION NO. COTTOBS
MY COMMERSON EXP. SEPT 21, 2002

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ACCEPTANCE OF DESIGNATION

I, OSCAR MENENDEZ, having been designated as Registered Agent of GLOBAL ARTISTIC MIRRORS & FRAMES, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

CORPORATION/GLOBAL. ACI

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